



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Alaska Department of Labor & Workforce Development
Youth Council
Teleconference Number: 1-800-315-6338 Code: 2942 (AWIB)
Minutes 5/15/08**

- **Roll Call:** X Todd Bergman, Co-Chair; X MJ Longley, Co-Chair; X John Douglass; Heidi Frost; Melissa Hill; Jennifer Jones; X David Kvasager; X Andre Layral; X Helen Mehrkens; Jim Seccombe; Esther Cox; David Robinson; Alex Tatum; X Fred Villa
- Ex-officios. Diedre Bailey, Margie Germain-Antrim,

Approval of Agenda

Motion to approve agenda made by Helen and 2nd by Andre'. Motion passed.

Approval of Minutes – March 20, 2008

Motion to approve minutes by David and 2nd by John. Motion passed.

Discussion Items:

1. Set up formal application process for youth to be a member of the Youth Council. Letter was to be drafted by Jenn, Diedre, and MJ. Where is it? MJ will locate and circulate after locating.
2. WIA Youth Grants and timelines. Diedre was to speak on this but did not attend meeting. Todd wants email follow-up. Todd would like to see next face to face coincide with grant process. Next round of grants to youth providers July 09.
3. Section 2 in bylaws needs revision. Work session for next face to face?
4. Todd spoke on Youth Council website update.
5. YC Bylaws – Todd wants Diedre to do clarification. MJ made a motion to table this issue and Helen 2nd. Motion passed.
6. Youth Council Strategic document. Todd requested each group to give progress report at next meeting.
7. Strategy One – Resolution for Employability Skills sent to AWIB for May mtg.

Action Items

1. **Next meeting:** Suggested Sept 4th or 5th as next meeting date. No meeting for June, July, or August.

Adjournment:

Motion to adjourn made by John and 2nd by Andre'. Motion passed.